

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023515

Entity Name: MATTRESS USA INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

4200 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4200 S UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0369898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBAG, JOSEPH
4200 S UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNELL, DESMOND
Address: 4200 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: TREA
Name: SEBAG, JOSEPH
Address: 4200 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SEBAG

TREA

03/12/2011

Electronic Signature of Signing Officer or Director

Date